



MEDICAL SOCIETY OF THE STATE OF NEW YORK

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*MSSNY EXECUTIVE COMMITTEE
OF THE COUNCIL
CONFERENCE CALL
THURSDAY EVENING, JULY 23, 2020*

MINUTES

A meeting of the MSSNY Council Executive Committee was held on Thursday evening, July 23, 2020 at 8:30 p.m.

Participating from the Committee were:

*Bonnie L. Litvack, MD, President
Joseph R. Sellers, MD, President-Elect
Parag H. Mehta, MD, Vice President
Arthur C. Fougner, MD, Immediate Past President
Frank G. Dowling, MD, Secretary
Mark J. Adams, MD, Treasurer
William R. Latreille, Jr., MD, Speaker
Andrew Y. Kleinman, MD, Board Chair
Maria A. Basile, MD, At Large Member
Brian P. Murray, MD, At Large Member*

Also Participating was:

Philip A. Schuh, CPA, MS, Executive Vice President

The purpose of the meeting was to finalize the schedule for the HOD. While information regarding the HOD had previously been sent, the Committee was looking to refine the schedule.

After lengthy discussion it was agreed that the HOD virtual meeting would be held on Sunday, September 13, 2020 at 1:00 p.m. It was agreed that the Speaker will forward all resolutions considered to be of an urgent/critical nature to council by Monday, August 24th, along with comments from HOD members, for deliberation at the Thursday, September 17th council meeting. It was further agreed that all other resolutions will be considered at the MSSSNY HOD meeting on September 13, 2020 with those referred to council on September 13, 2020 assigned to a MSSNY committee for further deliberation and/or taken up at a future council dates.

There was unanimous agreement with the approach.

Dr. Latreille indicated that he would put together a new letter outlining the changed timeline.

Dr. Litvack asked Mr. Schuh in conjunction with legal council to review/revisit the cancellation provisions for the 2021 HOD in Buffalo with a report/update to MSSNY BOT and Council at their respective September meetings.

Dr. Litvack then charged the Speaker to provide for the November 2020 Council meeting a plan for holding the 2021 Annual Meeting either in a person-to-person meeting or as a virtual meeting or any variation thereof.

There being no further business the meeting concluded at 9:45 p.m.